

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

FILED
JOHN P. HEHMAN
CLERK

2013 NOV 25 PM 2:57

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Express Mail parcel label number EU992112067US, postmarked
November 21, 2013, weighing 9 pounds 15 ounces, addressed to Matt
Gomberg, 3 Cedarwood Ct, Cincinnati, OH 45213 with a return
address of David Thompson, 1166 Douglas Rd, Denver, CO 80221

Case No.

1:13MJ-725

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Express Mail parcel label number EU992112067US

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including money and/or monetary instruments paid for controlled substances

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of: Title 21

Code Section	Offense Description
841 (a) (1), 843 (b) & 846	Conspiracy to distribute a controlled substance
	Possession with intent to distribute a controlled substance

The application is based on these facts:

See attached affidavit of U.S. Postal Inspector O'Neill

- ☒ Continued on the attached sheet.
☐ Delayed notice _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



Applicant's signature

Karen L. O'Neill, U. S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/25/13



Judge's signature

City and state: Cincinnati, Ohio

Honorable Stephanie K. Bowman
United States Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
CINCINNATI, OHIO

STATE OF OHIO)
) SS
COUNTY OF HAMILTON)

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I, KAREN O'NEILL, HAVING BEEN DULY SWORN, DEPOSE AND STATE: I am a United States Postal Inspector, having been so employed since March 2003. I am presently assigned to the Cincinnati Field Office, Pittsburgh Division of the Postal Inspection Service with investigative responsibility for Southwest Ohio, Northern Kentucky, and Southeast Indiana. Part of my investigative responsibility involves the use of the United States Mail in the transporting of narcotics and other dangerous controlled substances and financial proceeds relating thereto.

Your affiant has become aware that drug traffickers frequently use Express Mail, a business-oriented overnight service offered by the United States Postal Service, to transport narcotics and other dangerous controlled substances, and their proceeds or instrumentalities from the sale of the controlled substances. Your affiant has also become aware that drug traffickers frequently use Priority Mail with delivery confirmation, a 2-3 day service offered by the United States Postal Service. As a result of investigations and successful controlled substance prosecutions where the Mail was used, your affiant has learned of certain characteristics indicative of other Mail items previously identified as containing narcotics or other dangerous controlled substances, their proceeds or instrumentalities from the sale of the controlled substances. Some of these characteristics include, but are not necessarily limited to or used on every occasion, the mailer using different post offices on the same day to send parcels, false or non-existent return address, addressee is not known to receive mail at the listed delivery address, the package is heavily taped, the package is mailed from a known drug source location, labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors emanating from the package, and the listed address is located in an area of known or suspected drug activity.

On November 22, 2013, your affiant contacted the Taft Post Office, Cincinnati, Ohio regarding Express Mail parcel label number EU9925112067US coming from Denver, Colorado, a known drug source area. Your affiant requested to be contacted when the aforementioned parcel arrived for delivery.

On November 22, 2013, your affiant was contacted by a supervisor at the Taft Post Office regarding the arrival of Express Mail parcel label number EU9925112067US. Your affiant learned that the parcel is addressed to Matt Gomberg, 3 Cedarwood Ct, Cincinnati, OH 45213 with a return address of David Thompson, 1166 Douglas Rd, Denver, CO 80221.

On November 22, 2013, your affiant did a check in Accurint on the return address 1166 Douglas Rd, Denver, CO 80221. Accurint is a law enforcement database that is used as a tool for investigators to identify person/business and address information. According to Accurint, 1166 Douglas Rd, Denver, CO 80221 does not exist.

On November 22, 2013, your affiant did a check in Accurint on the addressee address 3 Cedarwood Ct, Cincinnati, OH 45213. According to Accurint, the name "Gomberg" is not associated with that address.

On November 22, 2013, your affiant requested the parcel be sent to her location for further investigation.

On November 25, 2013, your affiant received Express Mail parcel label number EU9925112067US.

On November 25, 2013, the Cincinnati Police Department Narcotics Unit was contacted to arrange for a narcotic canine to check the parcel. Officer Phil Stoup responded to the Cincinnati Postal Inspection Service office, Cincinnati, Ohio where the parcel was placed in a controlled area and presented to narcotic canine, "Max". "Max" alerted positively to the presence or odor of a controlled substance or their proceeds or instrumentalities upon Express Mail parcel label number EU9925112067US addressed to Matt Gomberg, 3 Cedarwood Ct, Cincinnati, OH 45213. Attached herewith, and made part hereof by reference, is a photocopy of the narcotic canine handler's record of examination.

The parcel is further identified as follows: a Kroger brown cardboard box approximately 24" x 12" x 12" in size, bearing Express Mail parcel label number EU9925112067US, weighing 9 pounds 15 ounces, postmarked November 20, 2013; see address information below:

Sender: David Thompson
1166 Douglas Rd
Denver, CO 80221

Addressee: Matt Gomberg
3 Cedarwood Ct
Cincinnati, OH 45213

This information, along with the positive alert of narcotic canine "Max" is indicative of a drug package or its proceeds.

Based on the information contained herein, your affiant believes that contained in Express Mail parcel label number EU9925112067US is a quantity of a narcotic or other dangerous controlled substance, their proceeds or instrumentalities.

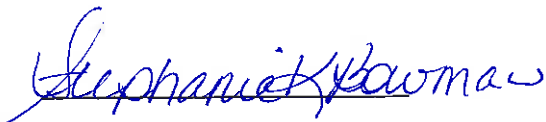
Therefore, a search warrant to open the parcel is requested.

Further, your affiant sayeth naught.



Karen O'Neill
Postal Inspector

Subscribed and sworn to and before me this 25 day of November, 2013.



Honorable Stephanie K. Bowman
United States Magistrate Judge



United States Postal Inspection Service
Pittsburgh Division

OFFICER AFFIDAVIT

I, Officer P. Stoup, am and have been employed by the CINCINNATI POLICE DEPT since 1993. Among other duties, I am currently the assigned handler of narcotics detection canine "Max" which is trained and certified in the detection of the presence or odor of narcotics described as follows:

MARIJUANA, COCAINE, HEROIN, AND METHAMPHETAMINE

On 11-25-13, at the request of Postal Inspector K. O'Neill, I responded to Cincinnati Postal Inspectors office, where "Max" did alert to and

indicate upon: [describe item]

EO94211206705 addressed to Meli Gombertz 3 Cedarwood Ct
Cincinnati OH 45213 with a return address of David
Thompson 1164 Douglas Rd Denver CO 80221

Which, based upon my training and experience and that of "Max", indicates there is contained within or upon the above described item, the presence or odor of a narcotic or other controlled substance.

P. Stoup 11/25/13
(Signature and Date)
K. O'Neill 11/25/13
(Signature and Date)